

The Kentucky Board of Ophthalmic Dispensers
May 9, 2007

A special meeting of the Kentucky Board of Ophthalmic Dispensers was conducted May 9, 2007 at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Members Present

Granville Smith, Chairman
Melanie Abner, Secretary
Debra Bertke
Dr. Mark Jacobs

Occupations and Professions

Gena S. Vance Board Administrator
Claude Wagner, Division Director

Others Present

Jim Grawe, Board Counsel/
Assistant Attorney General

Guests

Curt Duff, Society of Dispensing
Opticians – Kentucky
Bob Milam

Mr. Smith called the meeting to order at 9:10 a.m.

Dr. Jacobs made a motion to approve the minutes from the March 21, 2007 meeting second by Ms. Abner. The motion carried.

Dr. Jacobs made a motion to approve the financial statement July 1, 2006-March 31, 2007 second by Ms. Abner. The motion carried.

Mr. Wagner discussed board member use of the document imaging system; log-on's will be available in the future for committee members to view applications, complaints on-line.

Mr. Wagner advised the board he is working on budgets for the next year and also reviewing administrative fees.

Mr. Wagner discussed the identification card issue with the board and the board determined that identification cards for licensees were necessary since licensees were required to provide a copy of their renewal card for renewal of the national certification and at their place of employment.

The board reviewed the draft regulation to the establishment law and Mr. Grawe will make necessary changes and plans to file the regulation before June 15, 2007. Mr. Smith thanked Mr. Grawe for the dedication and hard work he did on the regulations.

Ms. Bertke made a motion at 11:05 a.m. to go into Executive Session second by Ms. Abner, the motion carried.

Complaint #2005-002: No action at this time, table until July 18, 2007 meeting.

Ms. Abner made a motion to go into regular session at 11:08 a.m. second by Dr. Jacobs. The motion carried.

Dr. Jacobs made a motion to approve the following applicants for apprentice ophthalmic dispenser licenses second by Ms. Bertke. The motion carried.

Melody Beckham
Darlene Cook
Rebecca Smith-Petroze
Keisha Spence
Donna Weightman-Sheehan

Bruce Clark Kennedy, Jr.
Lisa R. Jones
Patrisha Piceno
Elizabeth Swick

Dr. Jacobs made a motion to terminate the following apprentice ophthalmic dispensers second by Ms. Abner. The motion carried.

Keegan Meadows
Tamra L. Myers
Nicquel Van Hoover

Alicia Morrison
Meagan Sheridan

Ms. Bertke made a motion to approve the continuing education request submitted by Costco Wholesale for ½ credit to Kentucky licensees second by Ms. Abner. The motion carried.

Ms. Abner made a motion to approve the continuing education request submitted by Midwest vision Congress & Expo second by Ms. Bertke.

Ms. Abner made a motion to approve the continuing education request submitted by SouthEastern Opticians Conference second by Dr. Jacobs. The motion carried.

The board members reviewed the monthly license status report; there are currently 158 apprentice ophthalmic dispensers, 569 ophthalmic dispensers, and 195 inactive ophthalmic dispensers.

Ms. Bertke made a motion to approve the dues to the National Committee of State Opticianry Regulatory Boards (NCSORB) second by Ms. Abner. The motion carried.

Ms. Abner made a motion to approve Ms. Vance to attend the Society of Dispensing Opticians – Kentucky June 3, 2007 continuing education Law Course in Louisville, Kentucky second by Dr. Jacobs. The motion carried.

Ms. Abner made a motion to approve travel second by Ms. Bertke. The motion carried.

Having no further business to bring before the board, Ms. Abner made a motion to adjourn the meeting at 11:15 a.m. second by Ms. Bertke. The motion carried.



Approved: Granville Smith, Chairman

